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**Executive Director**  
Karol Swartzlander

## NOTICE OF GENERAL MEETING

**November 12, 2021**  
**1:00 p.m. – 5:00 p.m.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81095417587?pwd=Ri85WHhZRExEamd2YzFRcDcyY3Q5dz09>

Meeting ID: 810 9541 7587

Passcode: 379665

To participate by phone, call 1.888.788.0099 US Toll-free

### **PROPOSED AGENDA**

Ellen Schmeding, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action. Breaks may be called at the discretion of the Chair.

**Friday, November 12, 2021**

#### **Commission Meeting**

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Approve Agenda
4. Approve Minutes from October 1, 2021 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
5. Public Comments

*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 2 minutes.*

6. Chair's Comments (Commissioner Schmeding)
    - a. Feature Commissioner Meea Kang
  7. CCoA Committee Reports
    - a. Executive Committee (Commissioner Schmeding)
    - b. Master Plan for Aging (Commissioner Frank)
    - c. Operational Procedures and Bylaws (Commissioner Cislowski)
    - d. Federal Advocacy (Commissioner Brown)
  8. Master Plan for Aging (MPA) Committees and Workgroups Reports
    - a. Data Exchange Framework Stakeholder Advisory Group Meeting (Commissioner Lindeman)
  9. Staff Report (Swartzlander)
  10. **Aging in our Streets: Meeting the Needs of Older Adults Experiencing Homelessness** (1:30 p.m.- 2:15 p.m.)  
**Laura Trejo**, General Manager, Los Angeles Department of Aging
    - a. Discussion
    - b. Public Comment
  11. **Assisted Living Options and Opportunities** (2:15-3:00 pm)  
**Heather Harrison**, Senior Vice President of Public Policy & Public Affairs, California Assisted Living Association  
**Commissioner Meea Kang**
    - a. Discussion
    - b. Public Comment
    - c. Action
- BREAK (3:00-3:15 pm)
12. **Older Adult Homelessness: Findings and Recommendations from a Comprehensive Needs Assessment** (3:15 p.m.- 4:00 p.m.)  
**Paul Downey**, President/CEO, Serving Seniors
    - a. Discussion
    - b. Public Comment

13. **PACE & Supportive Housing – A Winning Combination** (4:00 p.m. - 4:30 p.m.)  
**Carol Hubbard**, CEO, Executive Director, St. Paul’s PACE

- a. Discussion
- b. Public Comment

14. **Breakout Discussion – Recommendations to Address Homelessness/Housing Among Older Adults in California** (4:30-4:45 p.m.)

- a. Report Out 4:45
- b. Discussion
- c. Public Comment
- d. Action

15. Adjourn (5:00 p.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.